



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 4, 2021
10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:02am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names:

Ms. Tyus, Ms. Middlebrook, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. S. Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **25 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 28 members present: Ms. Evans, Ms. Martin and Ms. Spencer.

2. Prayer

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

President Reed announced that the Courtesy Resolutions Calendar will be taken up under Special Order of the Day.

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

President Reed recognized Ms. Pihl to speak on Resolution Number 33.

Ms. Pihl read Resolution Number 33. The following additional members spoke: President Reed and Mr. Vaccaro.

Mr. Vaccaro moved to place Resolution Number 33 En Banc

Seconded by Mr. Guenther.

President Reed called for the vote on the motion to adopt Resolution Number 33 En Banc.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to create an En Banc copy of Resolution Number 33.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Davis on Resolution Number 35.

Ms. Davis discussed Resolution Number 35. The following additional members spoke: President Reed and Mr. J. Boyd.

Mr. J. Boyd moved to place Resolution Number 35 En Banc.

Seconded by Mr. Stephens and Ms. Clark-Hubbard.

President Reed called for the vote to adopt Resolution Number 35 En Banc.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to create an En Banc copy of Resolution Number 35.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Gail Wechsler, who was present and is with the Moms Demand Action organization, to accept and speak on Resolution Number 35.

Ms. Wechsler spoke about Resolution Number 35 and thanked the members for honoring them and discussing the issues raised by the resolution.

President Reed called for the vote to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

President Reed announced introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer stated that today is the “Hug Your Cat Day.”

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Thursday, May 27, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Thursday, May 27, 2021 full Board of Aldermen meeting.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 13

Committee Substitute

Introduced by Alderwoman Ingrassia, Alderwoman Annie Rice, Alderwoman Megan Green, Alderman Dan Guenther, Alderman Jesse Todd, Alderwoman Pamela Boyd, Alderwoman Sarah Martin, Alderwoman Lisa Middlebrook, Alderwoman Anne Schweitzer

An ordinance authorizing the City of St. Louis Department of Health (DOH) to accept a grant from the Substance Abuse and Mental Health Services Administration known as the Law Enforcement

and Behavioral Health Partnership: STL CARES project grant, authorizing the expenditure of grant funds by entering into contracts or otherwise for the grant purposes; and containing an emergency clause.

Date Delivered: Thursday, May 27, 2021

Board Bill Number 14

Committee Substitute

Introduced by Alderwoman Ingrassia

An Ordinance authorizing the Department of Health to accept COVID-19 response grant assistance, upon approval by the Board of Estimate and Apportionment, through the Epidemiology and

Laboratory Capacity CARES award of up to \$71,150.00 from the Missouri Department of Health and Senior Services and to fulfill the obligations of said grants; and containing an emergency clause.

Date Delivered: Thursday, May 27, 2021

b.) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the **Senior Citizens' Service Fund Board**: Ms. Julia Allen and Ms. Ann Barnes.

President Reed recognized Ms. Clark-Hubbard on the motion to adopt the Mayor's re-appointment to the **Senior Citizens' Service Fund Board**.

Ms. Clark-Hubbard moved to approve the Mayor's re-appointments to the **Senior Citizens' Service Fund Board**.

Seconded by Mr. Guenther.

President Reed called for the vote to approve the Mayor's re-appointments to the **Senior Citizens' Service Fund Board**.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 3

Introduced by Alderwoman Clark-Hubbard

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Clark-Hubbard

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort containing an emergency clause.

Board Bill Number 27

Introduced by Alderman Joseph Vaccaro

An ordinance recommended by the Board of Estimate and Apportionment and authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Office of Crime Victim Services to fund the Protection Program for Witnesses of Violence grant program, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Board Bill Number 175

Floor Substitute

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

Board Bill Number 217

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 43

Introduced by: Alderman James Page

An ordinance approving a blighting study and Redevelopment Plan for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area.

Board Bill Number 44

Introduced by: Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance Number 68681, which ordinance relates to an original Lease Agreement dated July 20, 2010, to be extended in the third mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC authorizing the execution of a Third Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, attached hereto as Exhibit A; and containing a severability clause.

Board Bill Number 45

Introduced by: Alderman Shane Cohn

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and execute on behalf of the City the St. Louis Lambert International Airport® Lease Agreement No. AL-217 between the City and Southwest Airlines Company, its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 46 NUMBER NOT USED THIS SESSION

Board Bill Number 47**Introduced by: Alderman John Coatar**

An Ordinance amending Ordinance Number 68964, which ordinance relates to an original Lease Agreement dated September 15, 2011 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., a Delaware Corporation authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

Board Bill Number 48**Introduced by: Alderman John Coatar**

An Ordinance amending Ordinance Number 67298, which ordinance relates to an original Lease Agreement dated January 1, 2007 and extended in 2016 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

Board Bill Number 49 – NUMBER NOT USED THIS SESSION**Board Bill Number 50****Introduced by: Alderman Jesse Todd**

An ordinance amending Section Two of Ordinance 68610, approved March 16th, 2010, and amended by Ordinance 70752, with an effective date of June 4, 2018, pertaining to the semi-annual registration fee to be charged the owner of any parcel of residential property improved by a residential structure, or commercial property improved by a structure containing multiple dwelling units, by increasing said semi-annual fee from two-hundred dollars (\$200) to four-hundred dollars (\$400).

Board Bill Number 51**Introduced by Alderman Brandon Bosley, Alderman James Page**

An ordinance pertaining to Special Use Districts; establishing The Geospatial Protection and Enhancement Special Use District; providing definitions and findings pertaining to said GPE-SUD; further providing use regulations for said GPE-SUD; and containing a severability clause.

President Reed announced that by request of the sponsor Board Bill Number 46 has been withdrawn. This number will not be used this session.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:
None

Housing, Urban Development and Zoning:
Board Bill Number 51.

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
Board Bill Numbers 43 and 50.

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
Board Bill Numbers 44, 45, 47 and 48.

Ways and Means:
None

13. Second Reading and Report of Standing Committees
None

14. Report of Special Committees
None

15. Perfection Consent Calendar
President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following into the record.

Board Bill Number 9**Introduced by Alderman Cohn**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during the fiscal year beginning July 1,2020, containing a severability clause; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar.

Mr. Vollmer moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to adopt the Perfection Consent Calendar.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following into the record.

Board Bill Number 12**Introduced by Alderwoman Howard**

An ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof containing an emergency clause.

Board Bill Number 23**Introduced by Alderman Joseph Vaccaro**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds granted through the United States Department of Health and Human Services (HHS) for Emergency Medical Services; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. S. Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus. **1 member was present but did not cast a vote.**

A total of 27 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board of Aldermen Committee Report June 4, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill were referred: Board Bill Numbers 12 and 23, reports that it has considered the same and that they are truly engrossed.

**Alderman John Coatar
Chair of the Committee**

Board Bill Number 12

Introduced by Alderwoman Howard

An ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof containing an emergency clause.

Board Bill Number 23**Introduced by Alderman Joseph Vaccaro**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds granted through the United States Department of Health and Human Services (HHS) for Emergency Medical Services; and containing an emergency clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 33
HONORING ROSA LEE BAKER**

WHEREAS, we are delighted to pause in our deliberations to honor and recognize Ms. Rosa Lee Baker on the occasion of her 100th Birthday; and

WHEREAS, Ms. Rosa Lee Baker, lovingly known as “Aunt Roll Lee”, “Aunt Rosa” ,“Ms. Baker” and “Rose” by family and friends, was born on June 4, 1921 in Birmingham, Alabama; and

WHEREAS, Ms. Baker accepted Christ at an early age. She was educated in the Birmingham Public Schools. Her first jobs included the school cafeteria and a Children’s shop; and

WHEREAS, she moved to St. Louis, Missouri in 1947 with her mother Bertha Baker and only sibling, her sister, Eula Cooley; and

WHEREAS, Ms. Baker has been a resident of the City of St. Louis for 74 years. During that time, she was married and had one son, William Glenn Baker. She was employed at the Chase Park Plaza Hotel for 50 years; and

WHEREAS, she loves the Lord and often speaks of her gratitude to Him for “keeping me every day.” She has been blessed, since 1960 to be a proud member of Greater Mount Carmel Baptist Church, formerly under the leadership of Pastor Earl Nance, Sr; and

WHEREAS, since joining Greater Mount Carmel, Ms. Baker has served in the music ministry and sang soprano in the Nance Choral Chorus. She has served as a Booster, and currently is a member of the Mother’s Board. Her current Pastor is Rev. Earl Nance Jr.; and

WHEREAS, Ms. Baker’s favorite songs include “I don’t know about tomorrow, but I know who holds my hand” and “Call Him up and tell Him what you want”; and

WHEREAS, she often reminds everyone of how blessed she is to be living independently at the McCormack House in the Forest Park Southeast neighborhood, where she cares for all of her activities of daily living with the exception of grocery shopping and doctor visits; and

WHEREAS, her current family includes: 5 living nieces, one nephew, 7 great nieces, 8 great nephews, a host of great-great nieces and nephews as well as a play-daughter and many friends.

NOW THEREFORE BE IT RESOVED, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our congratulations to Ms. Rosa Lee Baker and wish her the best on her 100th Birthday. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of June, 2021 by:
The Honorable Tina Pihl, Alderwoman 17th Ward

RESOLUTION NUMBER 35
NATIONAL GUN VIOLENCE AWARENESS DAY

WHEREAS, the City of St. Louis Board of Aldermen recognizes June 4, 2021 as National Gun Violence Awareness Day to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence; and

WHEREAS, every day, more than 100 Americans are killed by gun violence and on average there are more than 13,000-gun homicides every year; and

WHEREAS, Americans are 25 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, gun homicides predominantly occur in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including in St. Louis are working to end the senseless violence with evidence-based solutions; and

WHEREAS, the pandemic facing America has drastically impacted communities and has led to situations where access to firearms results in increased risk in intimate partner violence gun deaths, suicide by gun and unintentional shootings; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in the presidential inaugural parade and was tragically shot and killed just weeks later, should be now celebrating her 23rd birthday; and

WHEREAS, to help honor Hadiya – and the more than 100 Americans whose lives are cut short every day and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 4, 2021, the first Friday in June, as the 6th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 4th, the first Friday in June in 2021, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 4, 2021 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize June 4 as National Gun Violence Awareness Day and encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of June, 2021:

The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Honorable James Page, Alderman 5th Ward

The Honorable Heather Navarro, Alderwoman 28th Ward

The Honorable Jack Coatar, Alderman 7th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Sarah Martin, Alderwoman 11th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Courtesy Resolutions Calendar was adopted under the Special Order of the Day.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 34

**RECOMMENDING THAT THE CITY OF ST. LOUIS PORT AUTHORITY PROVIDE
PERSONAL PROPERTY TAX ABATEMENT AND A SALES TAX EXEMPTION ON
CONSTRUCTION MATERIALS FOR OSTARA ST. LOUIS LTD.**

WHEREAS, pursuant to Ordinance Nos. 56707 and 56939 and in accordance with Chapter 68 of the Revised Statutes of Missouri, as amended (the “Port Authority Act”), The City of St. Louis, Missouri created the City of St. Louis Port Authority (the “Port Authority”); and

WHEREAS, as stated in the Port Authority Act, the Port Authority’s purpose is “to promote the general welfare, to promote development within the port district, to encourage private capital investment by fostering the creation of industrial facilities and industrial parks within the port district and to endeavor to increase the volume of commerce, and to promote the establishment of a foreign trade zone within the port districts;” and

WHEREAS, Ostara USA, LLC. desires to create additional industrial facilities at its location at 39 Bremen Avenue, which is within the Port Authority’s port district boundaries, by acquiring and installing through its affiliate, Ostara St. Louis Ltd. (the “Company”), approximately \$11,500,000 of new equipment and constructing approximately \$6,500,000 of building improvements (collectively, the “Project”); and

WHEREAS, completion of the Project will lead to the creation of approximately 40 jobs with an average salary of \$66,625 per year; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby personal property is acquired by the Port Authority and leased to the Company, the Port Authority is able to facilitate personal property tax abatement for the Project; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby the Port Authority will take a leasehold interest in the Company’s real property, construction materials for the building improvements may be exempted from sales taxes; and

WHEREAS, completion of the Project will improve the general welfare of the City by retaining jobs and earnings and payroll tax revenues within the City and fostering private capital investment within the Port Authority’s port district boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Board of Aldermen hereby recommends that the Port Authority participate in an industrial revenue bond transaction with the Company to provide 10 years of 25 percent personal property tax abatement and a sales tax exemption on construction materials for the Project.

Introduced this 4th day of June, 2021 by:
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution Number 34.

Ms. Middlebrook moved to send Resolution 34 to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. J. Boyd.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 36
TO APPROVE THE CITY OF ST. LOUIS SENIOR CITIZENS SERVICES FUND
BUDGET FOR FISCAL YEAR 2021-22

WHEREAS, as authorized by Sections 67.990-67.995 RSMo and authorized by Ordinance No. 70314 approved on July 7, 2016, an election was held on November 8, 2016 to request voter approval of a 5¢ property tax for the purpose of creating a Senior Fund; and

WHEREAS, the voters of the City approved the creation of a Senior Fund; and

WHEREAS, a Senior Fund Board has been duly appointed, has met and has recommended approval of a budget to fund programs and activities as authorized by statute; and

WHEREAS, state statute requires approval of the Senior Fund Budget by the governing body of the City, the Board hereby submits the following budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 for consideration and approval by this Honorable Board of Aldermen:

**SENIOR FUND
INCOME & EXPENSE BUDGET – 2021-22**

Estimated Income:

2021 Estimated Tax Income	\$2,200,000
Interest	7,400
Transfer from Net Position	568,707

TOTAL ESTIMATED INCOME	<u>2,776,107</u>
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Estimated Expenses:

Agency Grants	\$2,101,053
Collaborative/Funding Opportunities	75,000
Emergency Needs	200,000
Evaluation/Needs Assessment	50,000
Personnel – Salaries & Fringes	238,250
Professional Fees - Consultants	55,705
Rent & Occupancy	13,051
Postage & Printing	1,662
Public Awareness/Marketing	10,850
Information & Technology	3,285
Education & Development	9150
Dues and Subscriptions	3,600
Travel	3,000
Telephone/Communication	875
Insurance	1,326
Office Supplies	3,000
Meeting Expenses	500

Bank Fees	5,300
Miscellaneous	<u>500</u>
TOTAL ESTIMATED EXPENSES	<u>\$2,776,107</u>
Revenue Over/(Under) Expenses	\$0

“AUTHORITY TO TRANSFER FUNDS”

The Senior Fund Board is granted the authority to approve by resolution adopted in open public meeting transfers between line items of an amount not greater than 33 1/3% of the amount approved by this resolution, provided however that no more than 5% of the “Agency Grant” line item may be transferred.”

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 4th day of June, 2021, by:

The Honorable Lewis Reed, President of Board of Aldermen

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution Number 36.

Ms. Middlebrook moved to send Resolution 36 to the Health and Human Services Committee.

Seconded by Mr. J. Boyd.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

None

23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

SATURDAY JUNE 5, 2021

WAYS & MEANS – 10:00 A.M. – WEBINAR

MONDAY, JUNE 7, 2021

NONE

TUESDAY, JUNE 8, 2021

HUDZ – 9:00 A.M. – WEBINAR

NEIGHBORHOOD DEVELOPMENT – 11:00 A.M. – WEBINAR

WEDNESDAY, JUNE 9, 2021

WAYS & MEANS – 9:00 A.M. – WEBINAR

THURSDAY, JUNE 10, 2021

PUBLIC SAFETY – 9:00 A.M. – WEBINAR

WAYS & MEANS – 1:00 P.M. – WEBINAR

FRIDAY, JUNE 11, 2021, 2021

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

24. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Bosley.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to excuse.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn, under the rules, until Friday, June 11, 2021 at 10am.

Seconded by Mr. Cohn and Mr. J. Boyd.

President Reed called for the vote.

The motion was carried by voice vote.

The meeting was adjourned at 10:45am.